Neighborhood Development Fund Not-for-Profit Request

DATE:

July 12, 2006

TO:	Appropriations Committee
FROM:	Councilwoman Mary C. Woolridge
RE:	Request for Neighborhood Development grant to be considered by the Appropriations Committee.
Council to Yo organization's	ed the attached proposal in the amount of \$1,500 through the Louisville Metro outh Alive and have found it complete and within our guidelines. I have read the statement of public purpose to be furthered by the funds requested and I agree that pose is legitimate. I have also completed the disclosure section below.
Please add this	Grant Application to the agenda of the next Appropriations Committee Meeting.
<u>Ma</u> Signature of C	ry (Nools, de 8) 1500 ouncilman/Councilwoman 84
Signature of C	ouncilman/Councilwoman
Brown Commence of the Commence	
Signature of C	ouncilman/Councilwoman
DISCLOSURI	
legislative assi	relation you have with the organization requesting the grant (your, your family, your stant or any city employee to this organization and to any member of the board of directors or their employees.)
NONE	
Approved by:	
Approp	oriations Committee Chairman Date

OFFICE OF METRO COUNCIL CLERK

RECEIVED

DATE 1/2/00 TIME: 4:30 m



DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

I.	Official Name of Agency/Organization (Agency) as listed with Youth Alive, Inc. for Increase the Peace "Back 2 School C	•	
II.	Organization number as listed with the Kentucky Secretary of State: 0467992		
III.	List any "working" or "does business as" names for organization	on:	
	IV. Address of main office: (street and zip + 4) 1351 Catalpa St. Louisville, KY 40211		
٧.	P. O. / mailing address if different:	(zip + 4)	
VI.	Phone # (502) <u>774-3212</u> Fax# (502) <u>774-3289</u>		
VII.	E-Mail: Kennyboyd@bellsouth.net		
VIII.	Agency's Legal Signatory/Title Name Kenny Boyd		
	Title Executive Director		
IX.	Contact person responsible for A. Name_Kenny Boyd		
	B. Phone # (502) <u>774-3212</u> Fax# (502) <u>774-32</u>	289	
	C. E-Mail Kennyboyd@bellsouth.net		

DESCRIPTION OF AGENCY

I. Describe your Agency's vision, mission and services:

Youth Alive works with young people ages 10 – 17 to help them change the direction of their lives. The Youth Alive program emphasizes academic achievement, healthy choices and character development. Working in collaboration with the Increase the Peace collaboration (Youth Alive, Jefferson County Public Schools, Louisville Red Cross, the Office of Youth Development, Louisville Urban League, St. George's Community Center, 810 Barret Neighborhood Place, PNC Bank, Y.O.U. (Kentuckianaworks), Radio One, Greater Louisville Inc, and Young Life) we are holding a "Back 2 School Conference" on August 11th at Jefferson Community and Technical College to provide 250 youth with the workshops, seminars and school supplies to prepare them to return to school ready to learn.

II.	Total number of Board members 16
III.	Number of Board meetings held to date in current fiscal year 11
IV.	Average attendance at Board meetings Quorum
FACIL I.	List location(s) and terms (owned, rented, leased, or donated). A. 1351 Catalpa S. Louisville, KY 40211 Rented B
11.	Are all facilities handicapped accessible? Yes _x_ No
III. <u>Youth</u>	If no, please explain: Alive is housed at the Baptist Church Fellowship Hall. The conference will be held
at the	Jefferson Community Technical College in space donated by the college. It is
<u>handi</u>	capped accessible.
<u>FINAN</u> I.	CIAL INFORMATION Agency's fiscal year from (month) <u>June</u> to (month) <u>July</u>
II.	Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No_X_ Yes
III.	If yes, please explain.
•	
IV.	For the current fiscal year , list funds received from Louisville Metro Government, <u>including funds</u> from any department, office, etc. in either the former City of Louisville or Jefferson County.
\$ 25,0	00 Source:
	Louisville Metro Government External Agency Fund Grant to Youth Alive to fund the Youth Alive
	programs.
\$	Source:
\$	Source:

\$	Source:	
V.	Provide one copy only of each of the following, as appropriate (4 points): A. Articles of Incorporation. B. Approved budget or executive summary for your Agency's current fiscal year. C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable. D. Staffing structure for entire Agency, including organizational chart. E. Board member list; specify chair, vice-chair, secretary, and treasurer. F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy. G. If rent/occupancy costs are being requested: copy of the signed lease. H. If program participants have the opportunity to evaluate the services received: one	.
VI.	copy each of any forms used. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.	
None		•
VII.	certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding investigation at any time shows falsification. If falsification is shown after funding habeen approved, any allocations already received and expended are subject to be repaid. further certify that I am authorized to sign this application for the Agency.	f
Name	of Legal Signatory: (type or print) <u>Kenny Boyd</u>	
Title <u>E</u> Signa	recutive Director	
Date _		

LOUISVILLE METRO COUNCIL APPLICATION FORM FOR NEIGHBORHOOD DEVELOPMENT FUNDS (2006-2007)

Propo	sed Activity/Need: Program Funds
	of Applicant Agency: Youth Alive, Inc. for Increase the Peace "Back 2 School rence"
AMOL	JNT OF FUNDING REQUESTED \$1,500
I.	Contact Person responsible for the Activity described in this proposal: A. Name Kenny Boyd
	B. Title <u>Executive Director</u> C. Phone # (502)774-3212 Fax # (502)774-3289
	D. E-mail Kennyboyd@bellsouth.net
2.	If funded, this activity will further which of the major goals of Louisville Metro listed below.
***************************************	_Bringing Us Together
	_Keeping Us Safe
<u>X</u>	Promoting Education and Growing Jobs
	_Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life
3.	If funded, this activity will strengthen (check one):
_X	Human Services (Citizens with barriers to meeting basic human needs) Arts/cultural Neighborhoods Business Associations Parks Community Activities and Events
	Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

4.	If approved, Louisville Metro Funds will be used for (check one)
	Operating Funds (cannot exceed 33% of agency's total budget)
X	 Programming/services/events for direct benefit to community or qualified individuals Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

LMC – 5/03

- 5. PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)
 JCPS statistics tell us that 5.9% of African Americans students dropped out of school in the 2004 05 school year. This number does not include those who are truant, have behavioral problems or who are under-performing academically. Our "Back 2 School Conference" will promote education and school participation and grow jobs as a result of enhanced school performance.
- 6. Describe the activity being proposed to address the goal.

The "Back 2 School Conference" will address underlying issues like self-esteem, substance abuse, relationships, conflict resolution, and problem solving skills that create difficulties for students. Participation in this conference enables students to enter the classroom ready to focus on learning while helping to eliminate the behavioral and discipline issues that prevent academic success. It will also demonstrate to the participants the importance of preparing to return to school and the value that our community places on education.

- 7. Describe how the funding is to be used. BE SPECIFIC. See attached budget.
- 8. Describe the results/goals for this proposal. How will you know it is successful? Engaging inner-city youth in school-related activities is always a challenge. By opening the conference to all youth in the community we are inviting their voluntary participation and we will consider this conference a success if we are able to attract 250 participants who come and stay for the entire day.

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2007.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:	
	Description of Applicant Agency/Organization Complete
	All documentation is attached: 501(c)3 status, Articles of Incorporation, Secretary of State status, EIN (Employer Identification Number)

LMC - 5/03

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: Youth Alive, Inc. on behalf of "Increase the Peace" Collaboration



Project/Program Name: Back 2 School Conference

This Project/Program Proposal is # _ 1 _ of _ 1

	2006-2007	%
	Round to the nearest	of Total
REVENUES ANTICIPATED	\$100	Revenue
Louisville Metro Government		
Requested of Metro Agency: Metro Council	\$ 1,500	
State of Kentucky	0	
Federal Government		
(Including Federal Pass-thru to State)	0	
United Way	0	
Fees for Services	0	
Private Contributions	\$17,800	
Interest Income		
Other Sources		
(Please specify)		
TOTAL REVENUES	\$19,300	100%
OPERATING EXPENSES		
Personnel (including all fringes)	\$ 5,000	
Operating (Contractual and Supplies)	\$14,300	
Capital Equipment		
(Small Operating Equipment)		
TOTAL EXPENDITURES	\$19,300	100%
Value of in-kind assets, such as donated space,		
supplies, use of equipment, etc.	\$	
\\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\-\		

\$

LMC - 5/03 3

Value of volunteer services and how computed:

Increase the Peace "Back 2 School" Conference August 11, 2006 Budget

Conference: 9:00 am to 1:00 pm Workshops & seminars for 250 children	
Food: Breakfast/lunch 250 children @\$25 ea.	\$ 6,250
Tee shirts: 250 @10 ea	\$ 2,500
Supplies: \$10 per child \$500 facilitator needs	\$ 3,000
Door prizes/incentives:	\$ 1,500
Facilitator Fees:	\$ 1,000
Staff time: 1 adult per 10 children 25 staff @\$10 per hour 10 hours (includes planning/travel)	\$ 2,500
Transportation: Transportation for youth	\$ 500
Community Forum 1:00 pm to 4:00 pm Five youth panelists/50 community leaders	
Youth stipends 5 youth @\$300 ea	\$ 1,500
Light refreshments	\$ 550
Total:	\$19,300

ARTICLES OF INCORPORATION

OF

YOUTH ALIVE, INC.

JAN 20 9 01 AH '99

The undersigned, a citizen of the United States, for the purpose of forming a corporation not for profit under and pursuant to the laws of the Commonwealth of Kentucky, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: Youth Alive, Inc.

<u>ARTICLE II</u>

The service area boundaries of Youth Alive, Inc. are those of the Jefferson County, Kentucky.

ARTICLE III

The purposes for which the corporation is formed and the objects to be carried on and promoted by it are as follows:

- (a) To exercise in furtherance of its purposes all powers possessed by corporations formed under the Kentucky Nonprofit Corporation Act [or under any successor codification of the laws governing Kentucky nonprofit corporations] that are not inconsistent with the corporation's qualification under section 501(c)(3) of the Internal Revenue Code of 1986, as amended [the "code"] [or under any corresponding provision of any successor codification ("a successor code") of the federal laws] as a corporation organized and operated exclusively for charitable purposes.
- (b) To stabilize and to empower youth that are burdened with social and economic problems by enlisting them in a well rounded support program so they can retain and maintain a stable and structure lifestyle; and,
- (c) To increase awareness of the positive alternatives to family and neighborhood violence and dysfunction by promoting discipline, empathy, industriousness, integrity, leadership, scholarship and self respect.

ARTICLE IV

In furtherance and not in limitation of the general powers conferred by the laws of the Commonwealth of Kentucky, and the purposes set forth herein, it is expressly provided that the corporation shall have the following powers:

- (a) to enter into, make and perform contracts of every sort and kind with any person, firm, association, corporation, municipality, body politic, housing authority, county, state, or with the Federal Government or any agency or instrumentality thereof;
- (b) to issue bonds or other obligations of the corporations and to contract indebtedness without limit as to amount for any of the purposes of the corporation and to secure the same to the extent necessary by mortgage, deed or deeds of trust, or pledge or lien on any or all of the real or personal property, or both, or right, title and interest therein, of the corporation;
- (c) to advance or lend money to any person, firm, association, corporation, municipality, body politic, housing authority, county, state, or with the Federal Government or any agency or instrumentality thereof;
- (d) to acquire, own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of mortgages, notes, evidences of the indebtedness, and all other securities or chooses in action issued or created by any person, firm, association, corporation, municipality, body politic, housing authority, thereof;
- (e) to acquire by lease, purchase, lease back, mortgage, deed of trust or otherwise, real estate or any interest therein from others, to construct, rehabilitate, or otherwise acquire and equip buildings and structures which may be utilized for low-income and elderly housing and/or commercial structure and/or other civic purposes authorized by the law;
- (f) to sell, lease, sublease or otherwise make available to any person, firm, association, corporation, municipality, body politic, housing authority, county or state any real estate or interest therein acquired by the corporation;
- (g) to do everything necessary, proper, convenient or incident to effect any or all of the purposes for which the corporation is organized; and
- (h) without limiting the generality of the foregoing, this corporation shall have all powers, privileges, rights, and immunities necessary or convenient for carrying out the purposes for which this corporation is formed, and the directors hereby claim for this corporation all the benefits, privileges, rights and powers for which this corporation is formed, and the directors hereby claim for this corporation

all the benefits, privileges, rights and powers created, given, extended or conferred, now or hereafter, by the provisions of all applicable laws of the Commonwealth of Kentucky, pertaining to not for profit corporations and any additions or amendments thereto.

<u>ARTICLE V</u>

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence shall be upon the filing of these Articles with the Secretary of State.

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL RESIDENT AGENT

The street address of the initial registered office of the corporation in the Commonwealth of Kentucky is 2807 Dumesnil Street # 101, Louisville, Kentucky 40211. The name of its initial registered agent is Kenny L. Boyd, whose address is 2807 Dumesnil Street # 101, Louisville, Kentucky 40211. All mail will be received at the corporation's principal office at 2807 Dumesnil Street # 101 Louisville, Kentucky 40210.

ARTICLE VII

MEMBERS

The corporation shall have no members except as may be provided by the bylaws hereafter duly adopted by the directors.

ARTICLE VIII

DIRECTORS

The business and affairs of the corporation shall be governed by a board of directors. The six members of the initial board of directors shall serve until the first annual election of directors and until their successors are elected and qualify. The names and mailing addresses of the initial directors are:

Name

Address

1. Kenny L. Boyd

2807 Dumesnil Street # 101 Louisville, Kentucky 40211 2. Jay Davidson 2807 Dumesnil Street # 101

Louisville, Kentucky 40211

3. Pearl Gillsepie 2807 Dumesnil Street # 101

Louisville, Kentucky 40211

4. Charles Ellery 2807 Dumesnil Street # 101

Louisville, Kentucky 40211

5. Juanita Cotham 2807 Dumesnil Street # 101

Louisville, Kentucky 40211

6. Daryle Turpin 2807 Dumesnil Street # 101

Louisville, Kentucky 40211

ARTICLE IX

INCORPORATOR

The name and address of the incorporator are as follows:

Name

Address

Kenny L. Boyd

2807 Dumesnil Street # 101 Louisville, Kentucky 40211

<u>ARTICLE X</u>

STATEMENT OF ASSETS (if any)

As of its date in incorporation, the corporation possesses no assets of any nature.

<u>ARTICLE XI</u>

AMENDMENTS

These Articles of Incorporation may be altered, amended or repealed as provided by

INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date:

APR 06 2004

YOUTH ALIVE INC PO BOX 70105 LOUISVILLE, KY 40270-0000 DEPARTMENT OF THE TREASURY

Employer Identification Number: 61-1345500

DI.N. 17053052815044 Contact Person: JERRY FIERRO

ID# 31119

Contact Telephone Number: (877) 829-5500 Public Charity Status:

509(a)(2)

Dear Applicant:

Our letter dated October 21, 1999, stated you would be exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, and you would be treated as a public charity during an advance ruling period.

Based on our records and on the information you submitted, we are pleased to confirm that you are exempt under section 501(c)(3) of the Code, and you are classified as a public charity under the Code section listed in the heading of this letter.

Publication 557, Tax-Exempt Status for Your Organization, provides detailed information about your rights and responsibilities as an exempt organization. You may request a copy by calling the toll-free number for forms, (800) 829-3676. Information is also available on our Internet Web Site at www.irs.gov.

If you have general questions about exempt organizations, please call our toll-free number shown in the heading between 8:00 a.m. - 6:30 p.m. Eastern time.

Please keep this letter in your permanent records.

Sincerely yours,

Lois G. Lerner

Director, Exempt Organizations

Rulings and Agreements

Youth Alive Inc. Board of Directors

Gail Strange, President Consultant 669 Southwestern Pkwy. Louisville, KY 40211

Chip Hancock, Treasurer Republic Bank 601 W. Market St. Louisville, KY 40202

Lourie Keene LG&E 220 W Main St. Louisville, KY 40202

Jere Minter Pepsi Company 1900 Colonel Sanders Ln. Louisville, KY 40213

Hunt Rounsavall Dixie Properties PO Box 19799 Louisville, KY 40259 Jay Roy, Vice President Topworx 3300 Fern Valley Rd. Louisville, KY 40213

Linda Cooley Bellsouth Telephone Co. 601 W. Chestnut St. Louisville, KY 40202

Miles Lee Unistar 3939 Napanee Rd. Louisville, KY 40207

Rose Peebles 2125 Algonquin Pkwy Louisville, KY 40210

Keith Spayd PNC Bank 500 W. Jefferson St Louisville, KY 40202 John Lewellyn, Secretary Attorney at Law 445 W. Muhammad Ali Blvd. Louisville, KY 40202

Audwin Helton Spatial Data Integrations, Inc. 710 Main St. Louisville, KY 40202

Bernard Minnis Jefferson County Public Schools 3213 Dinah Ct. Louisville, KY 40242

Stacey Robinson Kentucky Derby Festival 1001 S. Third St. Louisville, KY 40203

Terry Tyler Mercer Human Resource Consulting 2505 Poplar Crest Rd. Louisville, KY 40207

Youth Alive Staff Listing

Administrative:

Kenny Boyd, Executive Director Gail Sanders, Executive Administrator Kate Rudd, Director of Development Kenyata Rice, Administrative Assistant (part-time)

Program Staff:

Denise Raine, Program Director Sherod Evans, Coordinator Stacy Eley, Coordinator Demon Jones, Coordinator Kelondoe Jones, Coordinator

We add two additional staff, who are Youth Alive alumnae, in the summer because of the additional 30 children who participate.

Youth Alive 2004-05 \$500 and Above Donor Report

828 Foundation
Daniel Abbott
Alcoa Foundation
Anderson Foundation
B. F. dba Wendy's
Barry Barlow

Charles & Elizabeth Barr

Hunter Bates

BB&T BellSouth Blue Nest

Stephen & Dorothy Brown

Brown Forman BSG, LLG

C.E. & S. Foundation

Chums, Inc. Churchill Downs

Commonwealth of Kentucky

Community Foundation of Louisville

Lois & Edward Coy Darryl Griffith Foundation Rockbridge Enterprises

Sandra Frazier

lan & Roberta Henderson

Carl Herde

Highland Baptist Church James & Cathy Hill Humana Foundation Interface Society

Stuart Jay Jeff Boat

Jewish Hospital Healthcare

William E. Juckett

Kentucky Derby Festival

LG & E Energy

Louisville Community Bank

Charles Marcum

Marshall Charitable Foundation

Metro United Way Mi-Tech Steel

MSD

William Musselman Norton Foundation

Office of Youth Development

Steven & Sara Paradis Paradis Foundation

Gregory & Christine Phillips

PNC Bank PQ Corporation

Ronald McDonald House Charities

Jay & Elizabeth Roy Rudd Equipment Co. SEBA Foundation

Seven Counties Services Barbara Sexton Smith Sara Shallenberger Brown

Keith Spayd

Stock Yards Bank & Trust

Gail Strange John & Jill Talbott Thornton Oil

Toyota Manufacturing Terry & Amanda Tyler

WL Lyons Brown Foundation

Debra Walton

William E. Barth Foundation

YUM! Brands, Inc.

Kentuc

Business Filings

Business Records

Trademarks/Service

Statifization Search

Name Availability Search

Current Officer Search

Founding Officer Search

Registered Agent Search

Other Business Filings

Assumed Name Renewal

Prepaid Account Status

Online UCC Services

Validate Certificate

Online Business

UCC

Marks

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Statement of Change of Reg. Agent/Office (PDF)

Statement of Change of Principal Office (PDF)

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Organization

Number

0467994

Name

YOUTH ALIVE, INC.

Profit or Non-

Profit

N - Non-profit

Company Type

KCO - Kentucky Corporation

Status

A - Active

Standing

G - Good

State

KY

File Date

1/20/1999

Last Annual

Organization Date 1/20/1999

Report

7/12/2006

Principal Office

1351 CATALPA ST.

LOUISVILLE, KY 40211

Registered Agent KENNY L. BOYD

1351 CATALPA ST.

P.O. BOX 70105

LOUISVILLE, KY 40270

Current Officers

President

Gail Strange

Vice President

Jay Roy

Secretary

John Llewellyn

Treasurer

Chip Hancock

Director

Linda Cooley

Director Lourie Keene **Jere Minter** Director

Incorporators and Initial Directors

Incorporator KENNY L. BOYD **DARYLE TURPIN** Director JUANITA COTHAM Director CHARLES ELLERY Director PEARL GILLSEPIE Director JAY DAVIDSON Director Director KENNY L. BOYD

This organization has no assumed names

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

PDF **Annual Report** 7/26/2005 1 page PDF Annual Report tiff 1 page 7/14/2004 PDF Annual Report 10/28/2003 1 page tiff **Annual Report** PDF 5/6/2002 1 page

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·--



1351 Catalpa Street Louisville, KY 40211

Phone: (502) 774-3212 Fax: (502) 774-3289

Board of Directors:

Gail Strange President

Jay Roy Vice President

Chip Hancock Treasurer

John Llewellyn Secretary

Linda Cooley
Doug Draper
Audwin Helton
Lourie Keene
Miles Lee
Bernard Minnis
Jere Minter
Rose Peebles
Stacey Robinson
Hunt Rounsavall
Barbara Sexton Smith
Keith Spayd
Terry Tyler

Active Supporters:

Jim Hill Stuart Jay William Juckett

Staff:

Kenny Boyd
Executive Director

Gail Sanders
Executive
Administrator

July 5, 2006

Councilwoman Mary Woolridge Louisville Metro Council 601 W. Jefferson St. Louisville, KY 40202

Dear Councilwoman Woolridge:

Greetings from Youth Alive and on behalf of the Increase the Peace Alliance!

We send this letter to say thank you for your support of our "Back 2 School" Conference. It is our hope that the conference will prepare 250 young people in Louisville's West End to start school ready to learn! I appreciate the many things you have done to help us meet the needs of deserving young people in our community.

Enclosed is the documentation that you requested in support of your commitment to the "Back 2 School" Conference.

Again, our thanks for all you to do for our community.

Kenny Boyd

Sincerely

Executive Director